



Regular Council Meeting Agenda

Tuesday, April 23, 2024, 5:00 p.m.

1. **Call to Order**
2. **Roll Call**
3. **Invocation and Pledge**
4. **Council Minutes – March 2024:**
 - Council Workshop, March 12, 2024
 - Regular Council Meeting, March 23, 2024
5. **Financials and Expenditures:**
 - March 2024
6. **Public Comment**
7. **Resolutions:**
 - Resolution No. 2024-05 – Dissolving the Magnolia Springs Public Library Board and Repealing Resolution No. 2022-06
 - Resolution No. 2024-06 – Authorizing the Mayor to Execute an Addressing Agreement with Baldwin County Emergency Communications District
 - Resolution No. 2024-07 – Agreement with Alabama Department of Transportation (ALDOT) for Project # TAPUC-TA23(930); CPMS REF# 100076084 and 100075870 Sidewalk Improvements
 - Resolution No. 2024-08 – Resolution of Support for Baldwin County Bicycle and Pedestrian Connectivity Plan
 - Resolution No. 2024-09 – Naming Members of the Zoning Board of Adjustment
 - Resolution No. 2024-10 – Naming Members of the Historic Preservation Commission
 - Resolution No. 2024-12 – Amending Fiscal Year 2023/2024 Budget
 - Resolution No. 2024-13 – Authorizing the Mayor to Enter into an Agreement with Volkert, Inc. to Provide Professional Services Related to Oak Street Drainage Improvements
 - Resolution No. 2024-14 – Authorizing the Mayor to Enter into an Agreement with Volkert, Inc. to Provide Professional Services Related to Bay Street South and Island Avenue Drainage Improvements
8. **Ordinances:**
 - Ordinance No. 2024-01 – An Ordinance to Adopt the Baldwin County 9-1-1 GIS/Addressing Office Addressing Standards within the Town of Magnolia Springs, Alabama
 - Ordinance No. 2024-02 – An Ordinance to Adopt the Baldwin County 9-1-1 GIS/Addressing Office Street Name Standards Within the Town of Magnolia Springs, Alabama
9. **Council, Legal Counsel and Staff Comments**
10. **Any Other Business That Might Come Before the Meeting**
11. **Adjourn**

This agenda is provided for information only and is subject to change.